

2020 CALIFORNIA CITIZENS REDISTRICTING COMMISSION PUBLIC MEETING SUMMARY

Wednesday, June 2, 2021

4:00 p.m. – 8:00 p.m. (or upon conclusion of business)

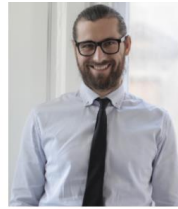
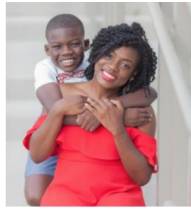
Wednesday June 2, 2021, 4:00 p.m. – 8:00 p.m.

Chair: Commissioner AHMAD/

Vice-Chair Commissioner YEE

1. Call to Order and Roll Call: *Video Timestamp: 06.02.2021;00:00:01*
2. Public Comment: *Video Timestamp: 06.02.2021;00:02:49*
 - **Renee Westa-Lusk**
3. General Announcements/Commissioner Updates: Items of interest to the Commission: *Video Timestamp: 06.02.2021;00:04:51*
4. Chair Report: *06.02.2021;00:01:16*
5. Executive Director's Report, including discussion and possible action on:
Video Timestamp: 06.02.2021;00:06:36
6. Outreach Director's Report: *Video Timestamp: 06.02.2021;02:40:35*
7. Chief Counsel's Report: *Video Timestamp: 06.02.2021;02:40:51*
8. Communications Director's Report: *Video Timestamp: 06.02.2021;02:42:29*
9. Subcommittee Updates: Report of subcommittee recommendations on which action may be taken:
 - A. Government Affairs/Census: Commissioners Sadhwani and Toledo: *Video Timestamp: 06.02.2021;02:44:18*
 - B. Finance and Administration: Commissioners Fernandez and Fornaciari: *Video Timestamp: 06.02.2021;02:46:07*
 - C. GANTT Chart: Commissioners Kennedy and Taylor: *Video Timestamp: 06.02.2021;02:46:16*
 - D. VRA Compliance: Commissioners Sadhwani and Yee: *Video Timestamp: 06.02.2021;02:46:27*
 - E. Outreach and Engagement: Commissioners Sinay and Fornaciari: *Video Timestamp: 06.02.2021;02:46:36*
 - F. Language Access: Commissioners Akutagawa and Fernandez: *Video Timestamp: 06.02.2021;02:46:47*
 - G. Materials Development: Commissioners Fernandez and Kennedy: *Video Timestamp: 06.02.2021;08:49:00*





Motion Timestamp: 06.02.2021;00:18:06

Motion Name: Paper COI Tool

Motion Details: Motion to approve the paper version of My California Community Tool with noted changes (short example) and have the document translated into the 12 non-English languages approved by the Commission. (Motion passed)

Public Comment: Video Timestamp: 06.02.2021;00:18:18

No public comment

- H. Website: Commissioners Kennedy and Taylor: *Video Timestamp: 06.02.2021;00:22:06*

Motion Timestamp: 06.02.2021;00:24:13

Motion Name: Website Delegated Authority

Motion Details: Motion that the Commission delegates authority over the website to the Executive Director and that the Website Subcommittee continue to monitor the website and forward recommendations to the Executive Director, who may then direct staff to make any necessary changes. (Motion passed)

Public Comment: Video Timestamp: 06.02.2021;00:25:35

No public comment

- I. Data Management: Commissioners Ahmad and Turner: *Video Timestamp: 06.02.2021;00:29:57*

Motion Timestamp: 06.02.2021;00:30:36

Motion Name: Airtable as Database Management System

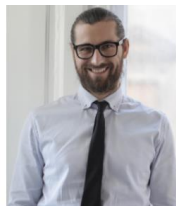
Motion Details: Motion to adopt Airtable as the CRC primary database management system.

Public Comment: Video Timestamp: 06.02.2021;00:34:49

No public comment

- J. Grants: Commissioners Akutagawa and Le Mons: *Video Timestamp: 06.02.2021;02:20:56*





- K. Community of Interest (COI) Tool: Commissioners Akutagawa and Kennedy: *Video Timestamp: 06.02.2021;02:47:03*
 - L. Cybersecurity: Commissioners Fornaciari and Taylor: *Video Timestamp: 06.02.2021;02:47:41*
 - M. Incarcerated Populations – State and Local Facilities
Commissioners Fernandez and Sinay: *Video Timestamp: 06.02.2021;02:47:53*
 - N. Incarcerated Populations – Federal Facilities: Commissioners Kennedy and Turner: *Video Timestamp: 06.02.2021;02:48:05*
 - O. Lessons Learned: Commissioners Ahmad and Kennedy: *Video Timestamp: 06.02.2021;02:48:21*
 - P. IT Recruitment: Commissioners Andersen and Fornaciari:
Video Timestamp: 06.02.2021;02:48:31
- 10. Legal Affairs Committee Update -- Commissioners Yee, Toledo and Sadhwani: *Video Timestamp: 06.02.2021;00:39:05*
 - 11. Public Input Design Committee: Commissioners Ahmad and Fornaciari:
Video Timestamp: 06.02.2021;02:50:26
 - 12. Line Drawer Updates/Training: Commissioners Andersen and Sadhwani:
Video Timestamp: 06.02.2021;00:02:27
 - 13. Discussion of future meeting dates & agenda items: *Video Timestamp: 06.02.2021;01:03:47*

Motion Timestamp: 06.02.2021;01:42:15

Motion Details: Motion to approve that Outreach Zone Team to moderate the COI Public Input Meetings for the respective zones. Amend to have Zone Team (2 Commissioner) determine how they want to lead the COI Input Meeting. (Motion passed)

Motion Timestamp: 06.02.2021;01:45:42

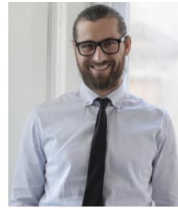
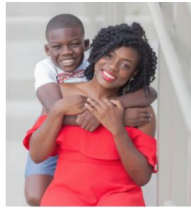
Motion Name: COI Public Input Meeting Times

Motion Details: Motion to accept schedule as submitted with the hours listed. (Motion passed)

Public Comment. Video Timestamp: 06.02.2021;02:10:26

- **Karen Diaz**
- **Renee Westa-Lusk**





General Public Comment: *Video Timestamp: 06.02.2021;03:09:02*

- Ama
- Renee Westa-Lusk

MEETING WILL ADJOURN: *Video timestamp: 06.02.2021;03:17:56*

THE NEXT SCHEDULED MEETINGS:

Full Commission: June 9, June 16, June 25, June 30

Legal Affairs Committee: TBD, refer to website.

Public Input Meeting Design: June 14, July 6

